

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, JUNE 21, 2000

MORNING SESSION:

Meeting was called to order at 9:10 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Board of Supervisors' Agenda Items

1. NOTICED PUBLIC HEARING:
JACUMBA VALLEY RANCH SPECIFIC PLAN (SP 91-03) AND MAJOR USE PERMIT (P91-012RPL), MOUNTAIN EMPIRE SUBREGIONAL PLAN AREA
2. NOTICED PUBLIC HEARING:
ROSEMARY'S MOUNTAIN; PALOMAR AGGREGATES INC.; RESCISSION OF BOARD OF SUPERVISORS ACTION APPROVING MAJOR USE PERMIT P87-021RPL² AND RECLAMATION PLAN RP 87-001RPL², FALLBROOK COMMUNITY PLANNING AREA
3. NOTICED PUBLIC HEARING:
MAILED BALLOT PROCEEDING RESULTS AND FORMATION HEARING FOR PROPOSED SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1009 – GOLF DRIVE
(CARRYOVER ITEM FROM 5/3/00, AGENDA ITEM NO. 3)
(4 VOTES)
4. NOTICED PUBLIC HEARING:
ASSESSMENT BALLOT HEARING FOR SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 49 – SUNSET KNOLLS [FUNDING SOURCE FOR THE PROGRAM IS AN ADVANCE FROM THE PERMANENT ROAD DIVISION INTERNAL SERVICE FUND]
5. NOTICED PUBLIC HEARING:
VECTOR SURVEILLANCE AND CONTROL DISTRICT SERVICE CHARGES FOR FISCAL YEAR 00-01
6. DEFENSE AND INDEMNIFICATION OF PROPERTY OWNERS FOR DEDICATED TRAIL EASEMENTS - AN ORDINANCE ADDING DIVISION 12, CHAPTER 1 TO TITLE 8 OF THE SAN DIEGO COUNTY CODE

7. ADVERTISE AND AWARD A CONTRACT FOR AIR TRAFFIC CONTROL TOWER AT RAMONA AIRPORT
[FUNDING SOURCE IS CALIFORNIA AID TO AIRPORTS LOAN PROGRAM]
8. AGREEMENT WITH COLLABORATIVE SERVICES TO PROVIDE COMMUNITY OUTREACH SERVICES IN SUPPORT OF PUBLIC WORKS PROJECTS
[FUNDING SOURCE IS TRANSNET]
9. SET HEARING FOR 7/26/00, 9:00 A.M.
INTENTION TO LEVY ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT
10. PETITIONS FOR STREET LIGHTS IN LA MESA, EL CAJON, RAMONA, SPRING VALLEY, AND FALLBROOK AREAS
11. COMPLETION DATES FOR UTILITY UNDERGROUNDING ALONG VIA DE LA VALLE/VIA DE SANTA FE, RANCHO SANTA FE AREA
12. ADOPT REPLACEMENT RESOLUTIONS FOR PERMANENT ROAD DIVISION ZONES PROVIDING GREATER FLEXIBILITY IN FUNDING AND REPAYMENT SCHEDULE
13. REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR CONTINUED IMPLEMENTATION OF INCREASED COASTAL WATER QUALITY TESTING
[FUNDING SOURCE IS THE REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES]
14. EAST OTAY MESA URGENCY ORDINANCE RESTRICTING CERTAIN USES WITHIN THE EAST OTAY MESA SPECIFIC PLAN AREA
(4 VOTES)
15. ADMINISTRATIVE ITEM:
EXTENSION OF TIME TO COMPLETE IMPROVEMENTS FOR TENTATIVE MAP NUMBERS 3647-1, 3734-2, 3786-1, 4016-1, 4053-2, 4227-1, 4227-2, 4229-1, 4229-2, 4229-3, 4229-4, 4351-1, 4449-1, 4459-1, 4569-1, 4569-3, 4569-4, 4613-1, 4653-1, 4665-1, 4767-2, 4781-1, 4797-1, 4797-2, 4797-3, 4805-1, 4806-1, 4817-1, 4821-1, 4828-4, 4828-5, 4828-6, 4837-1, 4847-1, 4854-2, 4854-3, 4862-2, 4901-1, 4988-1, 5005-1, 5016-1, 5038-1, 5077-1, 5078-1, 5085-2, 5089-1, AND 5119-1
16. ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENTS FOR PUBLIC IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 5067-2, LOCATED IN SAN DIEGUITO COMMUNITY PLANNING AREA

17. ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENTS FOR PUBLIC IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 5067-3, LOCATED IN SAN DIEGUITO COMMUNITY PLANNING AREA
18. ADMINISTRATIVE ITEM:
SECOND CONSIDERTION AND ADOPTION OF ORDINANCES:
RESOLUTIONS ORDERING THE DISSOLUTION OF ROAD COUNTY SERVICE AREAS AND ESTABLISHING PERMANENT ROAD DIVISION ZONES OF BENEFIT
19. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE SAN DIEGO COUNTY SUBDIVISION ORDINANCE; POD 99-03, POD 99-04
20. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY BOARD OF SUPERVISORS
21. PRESENTATIONS/PROCLAMATIONS
22. PUBLIC COMMUNICATIONS

1. **SUBJECT: NOTICED PUBLIC HEARING:
JACUMBA VALLEY RANCH SPECIFIC PLAN (SP91-03) AND MAJOR
USE PERMIT (P91-012RPL), MOUNTAIN EMPIRE SUBREGIONAL
PLAN AREA
(Supv. Dist: 2)**

OVERVIEW:

The proposed project, Jacumba Valley Ranch, is located within the Ketchum Ranch Specific Plan Area as identified in the Mountain Empire Subregional Plan. The Jacumba Valley Ranch Specific Plan (SP 91-03) proposal is a mixed use development of 1,250 acres authorizing the following components: 1) a maximum of 1,048 dwelling units; 2) a maximum of 108,000 square feet of commercial area; 3) congregate care; 4) hotel; 5) water and sewer treatment facilities; 6) equestrian facility; 7) golf course and clubhouse; and 8) rock quarry and sand mining. In addition, the project will preserve 235.8 acres of natural open space and designates 268 acres as future planning area. The project further includes a Major Use Permit (P91-012RPL) to authorize a small wastewater treatment plant for the Jacumba Valley Ranch development and town of Jacumba.

The site is designated as (21) Specific Plan Area on the Mountain Empire Subregional Plan. The southerly portion of the site is located within the Country Town Regional Land Use Category with an overall density of 1.7 dwelling unit per acre. The northernmost portion of the site has no density assigned and is located within the Rural Development Area Regional Land Use Category. The entire project site is zoned S88 (Specific Plan).

The property contains a ranch house complex near Old Highway 80 and an existing rock quarry. The majority of the property has been graded and cultivated since the 1920s.

Jacumba Valley Ranch is located between Interstate 8 and the U.S/Mexico International Border adjacent to the community of Jacumba in the Mountain Empire Subregional Plan Area of San Diego County. The San Diego and Arizona Eastern Railroad line traverses the site in a north-south direction, along the western boundary of the site. The rail line is operational to the site, but is in disrepair beyond to Imperial Valley.

Jacumba Valley Ranch as proposed will be developed in several phases. The initial phase will involve construction of the golf course and flood control improvements. Phase 2 will include 472 units in Land Use Areas A and B, infrastructure improvements, including the wastewater treatment plant, together with the hotel, and some commercial development. Phase 3 encompasses the remainder of the residential development with the commercial development started in Phase 2 continuing through Phases 3 and 4. Phase 4 includes the congregate care facility and equestrian center. The Future Planning Area requires subsequent approvals to allocate density and is not part of the phasing plan for Jacumba Valley Ranch.

Jacumba is a rural community, which contains approximately 200 homes in and around the town. A trailer park is located in the north side of Old Highway 80 adjoining the project site. Limited commercial uses also exist along Old Highway 80 within Jacumba's commercial district, including auto repair garages, small retail stores, real-estate office, art gallery,

newspaper office, and a motel with a restaurant and bar. Civic uses include a post office, elementary school, and medical clinic, community center, and airport located east of town adjoining the southeast boundary of the project.

At buildout, Jacumba Valley Ranch will compliment the existing town of Jacumba. The proposed commercial area will extend along Old Highway 80. The overall density (1.7 dwelling units per acre) of the project is compatible with the existing town. The town of Jacumba is made up of lot sizes between 2,500 and 9,000 square feet. The proposed project varies lot sizes and density with higher densities toward the town of Jacumba and core of the project and lower density toward the periphery of the site. The project takes access from Interstate 8 via Carrizo Gorge Road, and from Old Highway 80 which crosses the southern portion of the property.

**RECOMMENDATION:
PLANNING COMMISSION:**

1. Certify that the Environmental Impact Report (EIR) has been completed in compliance with the California Environmental Quality Act (CEQA), select the staff position in the EIR discussions concerning agricultural conversion and growth inducement, review and consider the information contained therein, and find that the EIR reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the attached Resolution approving SP 91-03 for the Jacumba Valley Ranch Specific Plan, which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with State law and the County General Plan
3. Grant Major Use Permit P91-012RPL which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with The Zoning Ordinance and State law

**RECOMMENDATION :
CHIEF ADMINISTRATIVE OFFICER :**

1. Certify that the final Environmental Impact Report (EIR) dated May 2000 has been completed in compliance with CEQA, select the staff position in the EIR discussions concerning agricultural conversion and growth inducement, review and consider the information contained therein, and find that the EIR reflects the independent judgment and analysis of the Board of Supervisors. The final EIR consists of the following documents:
 - a. The Jacumba Valley Ranch EIR dated May 2000.
 - b. Public comments received on the draft EIR during the public review period from January 28, 1999 to March 15, 1999, and the County's responses thereto.
 - c. List of persons, organizations, and public agencies commenting on the draft EIR.

2. Adopt the Jacumba Valley Ranch California Environmental Quality Act (CEQA) Findings and Statement of Overriding Considerations.
3. Adopt the Explanation of the Decision Not to Recirculate the Draft EIR.
4. Adopt the Mitigation Monitoring Program dated May 2000 prepared in accordance with the Public Resource Code section 21081.6.
5. Adopt the attached Resolution approving SP91-03 for Jacumba Valley Ranch Specific Plan, which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with State law and the County General Plan.
6. Grant Major Use Permit P91-012RPL which makes the appropriate findings and includes those requirements and conditions necessary to ensure that the project is implemented in a manner consistent with the Zoning Ordinance and State law.
7. Approve and authorize the Clerk of the Board to execute, upon receipt, the Defense and Indemnification Agreement dated June 14, 2000, concerning Jacumba Valley Ranch.

RECOMMENDATION:

DEPARTMENT OF PLANNING AND LAND USE:

The Department concurs with the Planning Commission and Chief Administrative Officer.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors continued the Hearing to July 26, 2000 at 9:00 a.m., and directed the Chief Administrative Officer to come back with a status report on the project applicant accomplishing the following: 1) designate the future planning areas which are Land Use Areas "L", north of Old Highway 80 as open space; 2) include in those open space areas, riding and hiking trail plan; 3) expand the equestrian center from 13 acres to 25.5 acres which would include both Land Use Areas "R" and "Q"; 4) relocate the wastewater reclamation facility to the hotel site, which would be Land Use Area "P"; 5) move the hotel site east of the current location; and 6) add medical services facility along with the congregate care facility.

AYES: Cox, Jacob, Slater, Horn

NOES: Roberts

2. **SUBJECT: NOTICED PUBLIC HEARING:
ROSEMARY'S MOUNTAIN; PALOMAR AGGREGATES INC.;
RESCISSION OF BOARD OF SUPERVISORS ACTION APPROVING
MAJOR USE PERMIT P87-021RPL² AND RECLAMATION PLAN RP
87-001RPL², FALLBROOK COMMUNITY PLANNING AREA
(Supv. Dist: 5)**

OVERVIEW:

The Department of Planning and Land Use is requesting the Board of Supervisors to rescind their approval of Major Use Permit, P87-021RPL² and Reclamation Plan RP 87-001RPL². Rescinding the action is necessary for the County to comply with the Writ of Mandate issued by the court following the court decision for the plaintiff in Riverwatch vs. County of San Diego with Palomar Aggregates Inc., as the real party in interest, as modified on appeal.

FISCAL IMPACT:

None.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

DEPARTMENT OF PLANNING AND LAND USE:

Rescind the approval of Major Use Permit P87-021RPL² and Reclamation Plan RP 87-001RPL².

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: NOTICED PUBLIC HEARING:
MAILED BALLOT PROCEEDING RESULTS AND FORMATION
HEARING FOR PROPOSED SAN DIEGO COUNTYWIDE
PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1009 – GOLF
DRIVE
(CARRYOVER ITEM FROM 5/3/00, AGENDA ITEM NO. 3)
(Supv. Dist: 2)**

OVERVIEW:

On February 9, 2000 (4), the Board established San Diego Countywide Permanent Road Division No. 1000, transferring all existing Permanent Road Divisions into it as zones of benefit. On May 3, 2000 (3), the Board adopted a Resolution of Intention to Form Permanent Road Division No. 1009 – Golf Drive, located in the Spring Valley area, and authorized initiation of a mailed ballot proceeding to benefiting property owners. A mailed ballot

proceeding is mandated by state law, which requires approval by a weighted majority of impacted property owners when any new or increased assessment is considered. Notices and ballots have been mailed to property owners of thirteen (13) parcels located in the Golf Drive benefit area.

Golf Drive in the Spring Valley area is within the County Maintained Road System, with the exception of a 1,100-foot private segment. Maintenance of the private segment, between Lakeview Drive and Foursome Drive, has been performed for years by area property owners. These local residents, faced with the need for an improvement project, requested a traffic study to determine whether their road was being used by them or by other motorists. The study showed the general public-to-resident road use ratio was 2-1. This indicated cost sharing for road improvements should be at the same ratio.

Proposed property owner assessments will be used to repay the loan financing for their one-third share of improvement of a segment of Golf Drive not currently in the County Maintained Road System, to prepare it for acceptance into that system. The hearing today provides the public an opportunity to speak about proposed assessments and formation and the Board to accept and confirm results of the mailed ballot proceeding. The Board is also asked to adopt resolutions establishing Golf Drive as Permanent Road Division Zone No. 1009, an ordinance providing a procedure for fixing and collecting charges on the tax roll, a resolution transferring money to Golf Drive and scheduling repayment to the County, and declare Golf Drive to be a public road.

FISCAL IMPACT:

Funds for this request are not budgeted, as there will be no current year cost. The total cost for the road improvement work plan to take place during Fiscal Year 2000-01 is \$83,000. The estimated share (\$27,700) owed by the property owners will be budgeted as a Permanent Road Division Internal Service Fund Loan, to be repaid over a five-year term, through tax roll assessments. This request will result in no annual costs or additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines, it can be seen with certainty there is no possibility the following actions may have a significant effect on the environment.
2. Accept and confirm results of the mailed ballot proceeding for San Diego Countywide Permanent Road Division No. 1000, Zone No. 1009 – Golf Drive.
3. Adopt a Resolution entitled Resolution Establishing San Diego Countywide Permanent Road Division No. 1000, Zone No. 1009 – Golf Drive.
4. Adopt a Resolution entitled Resolution Declaring Golf Drive to be a Public Road.
5. Read title, waive further reading and introduce Ordinance for further Board consideration on July 12, 2000.

AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1009 – GOLF DRIVE

6. Adopt a Resolution entitled Transfer of Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1009 – Golf Drive and Schedule for Repayment to County.
7. Establish appropriations in Permanent Road Division Zone No. 1009 – Golf Drive of \$27,700 based on a loan from the Permanent Road Division Internal Service Fund. The Fiscal Year 2000-01 budget will reflect \$19,900 in Account 2291 (Special Maintenance), and \$7,800 in Account 2315 (Administrative Services). (4 VOTES)

ACTION:

Accepting and confirming San Diego Countywide Permanent Road Division No. 1000, Zone No. 1009 - Golf Drive ballot results as being approved with a 91 percent weighted majority approval, ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting the following Resolutions entitled:

00-213 RESOLUTION ESTABLISHING SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1009-GOLF DRIVE

00-214 RESOLUTION DECLARING GOLF DRIVE TO BE A PUBLIC ROAD, DECLARING SAID ROAD NOT A COUNTY HIGHWAY AND NOT ACCEPTED INTO THE COUNTY MAINTAINED ROAD SYSTEM

00-215 RE: TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1009-GOLF DRIVE AND SCHEDULE FOR REPAYMENT TO COUNTY

and introduced Ordinance for further Board consideration on July 12, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: NOTICED PUBLIC HEARING:
ASSESSMENT BALLOT HEARING FOR SAN DIEGO COUNTYWIDE
PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 49 – SUNSET
KNOLLS**
(Supv. Dist: 2)

OVERVIEW:

On April 21, 2000, a notice and ballot for a proposed increase in benefit fee assessment were mailed to 20 property owners in Permanent Road Division Zone No. 49 – Sunset Knolls in the Lakeside area. Purpose of the proposed assessment increase is to accumulate sufficient monies to finance a 1½ inch asphalt concrete paving of Sunset Knolls Road in Permanent Road Division Zone No. 49 during

Fiscal Year 2000-01. Paving is needed to protect the structural integrity and lengthen the life of the road.

Today's hearing provides the public an opportunity to speak on the issue of a proposed increase and the Board to accept and confirm results of this mailed ballot proceeding.

FISCAL IMPACT:

Funding for this request is budgeted. Funding source for the paving program is an advance of \$13,000 from the Permanent Road Division Internal Service Fund. If approved by the Board and property owners, this request will result in \$13,000 Fiscal Year 2000-01 costs, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines, it can be seen with a certainty there is no possibility the following actions may have a significant effect on the environment.
2. Accept and confirm results of the mailed ballot proceeding to San Diego Countywide Permanent Road Division No. 1000, Zone No. 49 – Sunset Knolls property owners.

ACTION:

Accepting and confirming San Diego Countywide Permanent Road Division No. 1000, Zone No. 49 - Sunset Knolls ballot results as being disapproved with only a 31 percent weighted approval, ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: NOTICED PUBLIC HEARING:
VECTOR SURVEILLANCE AND CONTROL DISTRICT SERVICE
CHARGES FOR FISCAL YEAR 00-01
(Supv. Dist: All)**

OVERVIEW:

On May 23, 1989 (67), the Board assumed the powers of a Vector Control District and directed the Vector Surveillance and Control program of the Department of Environmental Health to provide countywide vector control services. Each year, in compliance with state law, the Board adopts Vector Surveillance and Control District service charges for the upcoming year.

Vectors are animals and insects, such as rats and mosquitoes, which transmit disease. Vector control services consist of mosquito, rat and fly control as well as surveillance for diseases transmitted by animals and insects, such as encephalitis, plague, hantavirus and lyme disease.

On June 30, 1999 (1), the Board adopted FY99-00 Vector Surveillance and Control District service charges of \$3.00, \$2.28, and \$2.28 for Subregions 1, 2, and 3, respectively. Service charges for FY00-01 are being recommended at these same rates, and service levels will remain the same.

FISCAL IMPACT:

FY00-01 revenue and expenses associated with this proposal are budgeted. If approved, this request will require the addition of 0 staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the Resolution of the Board of Supervisors Adopting Service Charges for Vector Surveillance and Control to be Collected on the Tax Roll for Fiscal Year 00-01.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 00-216, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING SERVICE CHARGES FOR VECTOR SURVEILLANCE AND CONTROL TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 00-01.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: DEFENSE AND INDEMNIFICATION OF PROPERTY OWNERS FOR DEDICATED TRAIL EASEMENTS - AN ORDINANCE ADDING DIVISION 12, CHAPTER 1 TO TITLE 8 OF THE SAN DIEGO COUNTY CODE**
(Supv. Dist: All)

OVERVIEW:

Chairwoman Dianne Jacob Board letter adopted April 5, 2000 (8).

On April 5, 2000 (8) the Board of Supervisors directed the Chief Administrative Officer to return with an ordinance that provides indemnification to private property owners for public recreational trails crossing or adjacent to their land.

The County has been working to establish a system of non-motorized recreational trails for its citizens. The challenge has been to establish a quality trail system that is balanced with a respect for the rights of private property owners. Many property owners are concerned they will be subject to lawsuits if a person is injured on a trail traversing or adjacent to their property. This has proven to be a disincentive to voluntary trail dedication. An ordinance offering defense and indemnification to grantors of easements and to property owners adjacent to dedicated trails, in a case where a claim or lawsuit is brought against an owner for injuries occurring on or adjacent to the trail, would promote voluntary participation in the trails program by alleviating the fear of being held liable for injuries suffered on a trail dedicated to the County.

This is a request to adopt an ordinance adding Division 12, Chapter 1 to the San Diego County Code of Regulatory Ordinances which will provide defense and indemnification to an owner of a parcel of land on which a trail has been or is dedicated to the County, or which is adjacent to such a trail, used for public recreation as an equestrian, pedestrian, or other type of non-motorized recreational right-of-way from all claims, demands or liability for injuries to a person or property that occurs on such trail.

FISCAL IMPACT:

There will be no current year or subsequent year cost, and no additional staff years required as a result of this proposal.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

1. Find in accordance with Section 15060 of the State of California Environmental Quality Act (CEQA) Guidelines, that the adoption of the ordinance is not a project as defined in Section 15378 because it does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect change in the environment.
2. Read title, waive further reading, and introduce for further consideration on July 12.

AN ORDINANCE ADDING DIVISION 12, CHAPTER 1 TO TITLE 8 OF THE
SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING
TO DEFENSE AND INDEMNIFICATION FOR TRAIL EASEMENTS.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on July 12, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: ADVERTISE AND AWARD A CONTRACT FOR AIR TRAFFIC CONTROL TOWER AT RAMONA AIRPORT**
(Supv. Dist: 2)

OVERVIEW:

On September 22, 1998 (1), the Board certified a Final Environmental Impact Report and Environmental Assessment for Ramona Airport Improvement project. The project includes several improvements that will greatly enhance operations and safety at Ramona Airport, including a freestanding air traffic control tower. The air traffic control tower will significantly improve flight operations safety at the airport.

Upon Board approval a construction contract will be advertised and subsequently awarded to the lowest responsible bidder for construction of an air traffic control tower at Ramona Airport.

FISCAL IMPACT:

Funds for this proposal are budgeted in Airport Enterprise Fund. Funding source is California Aid to Airports Loan Program (\$1,175,000). If approved, this request will result in \$1,175,000 (contract plus contingency) current year cost, \$250,000 annual cost, and will require no additional staff years. Future year estimated cost reflects contracted staffing for the tower.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER :**

1. Find that the Final Environmental Impact Report/Environmental Assessment (EIR/EA) for the Ramona Airport Improvement Project, SCH No. 98051020, on file in the Department of Public Works has been completed in compliance with California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, that the decision-making body has reviewed and considered the information contained therein prior to approving the project, and that the EIR/EA reflects the independent judgement and analysis of the Board of Supervisors, and:

Find that there are no changes in the project or in circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified EIR/EA, dated September 1998, or a substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since said EIR/EA was prepared.

2. Authorize the Deputy Director, Purchasing and Contracting Division of General Services, to take any action authorized by Section 398.17.3(a) of the Administrative Code with respect to contracting for the subject public works project.
3. Designate the Director, Department of Public Works, as County Officer responsible for administering the contract.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: AGREEMENT WITH COLLABORATIVE SERVICES TO PROVIDE COMMUNITY OUTREACH SERVICES IN SUPPORT OF PUBLIC WORKS PROJECTS**
(Supv. Dist: All)

OVERVIEW:

The Department of Public Works is planning two major road improvement projects: South Santa Fe Avenue reconstruction and realignment in the San Marcos area, and Valley Center Road reconstruction in Valley Center. Both projects will improve traffic circulation, safety and level of service, benefiting the traveling public. Because both projects involve substantial road widening, they will have major impacts, including possible condemnations and relocation of residents and businesses.

Other agencies, such as the City of San Diego, Metropolitan Transit Development Board, North County Transit District, City of Lemon Grove, and Caltrans have used consultants to facilitate community outreach on major public works projects. Using consultants has helped ensure projects are completed on time while keeping community members informed and involved in project decisions. Public Works staff is proposing use of a local consultant to help build a relationship with merchants, contractors, residents and local leaders to facilitate timely completion of these two, and possibly additional, major public works projects.

The consultant will develop a strategy and implement an action plan to encourage public participation and support. Through these efforts, the consultant will facilitate timely preparation of plans and environmental documentation, right-of-way acquisition, and construction of the road improvement projects.

The consultant was selected in accordance with provisions of Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public agencies in California must use a Qualifications Based Selection method to contract for consultant services. This method requires such services be engaged on the basis of demonstrated competence and qualifications for the types of services to be performed and at a fair and reasonable cost. Board Policy F-40 describes the County's method for Qualifications Based Selection. Four firms responded to a countywide solicitation of requests for Statement of Qualifications and were interviewed. Collaborative Services, of San Diego, was ranked highest among firms interviewed for this project.

This is a request to authorize the Clerk of the Board to execute an Agreement with Collaborative Services of San Diego to provide community outreach services on an as-needed basis in support of various public works projects, for compensation not to exceed \$250,000.

FISCAL IMPACT:

Funds for this request are budgeted in the Department of Public Works Fiscal Year 1999-00 Detailed Work Program. Funding source is TransNet. If approved, this request will result in a current year cost of \$250,000, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as it is not a project as specified under Section 15378 of CEQA Guidelines.
2. Approve and authorize the Clerk of the Board to execute three originals of an Agreement with Collaborative Services, to provide community outreach services on an as-needed basis, for compensation not to exceed \$250,000. The agreement will terminate June 30, 2005, or when funds are exhausted or services are no longer required, whichever shall occur first, with an option to extend termination date by written mutual agreement if original funding remains available.
3. Designate the Director, Department of Public Works, as County Officer responsible for administering the contract.

ACTION:

Directing the Chief Administrative Officer to come back on the completion of these two major road improvement projects with a report specifically addressing the cost savings and the cost effectiveness of this program, ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: SET HEARING FOR 7/26/00, 9:00 A.M.
INTENTION TO LEVY ASSESSMENTS IN THE SAN DIEGO COUNTY
STREET LIGHTING DISTRICT**
(Supv. Dist: All)

OVERVIEW:

The San Diego County Street Lighting District operates and maintains 8,300 public street lights throughout the unincorporated area of the County. The District is funded through a portion of the one percent property tax and assessments charged to all properties benefiting from the lights. The Board holds an annual public hearing to confirm the proposed assessments for the new fiscal year. The proposed rate of \$2.50 per benefit unit is unchanged since 1990.

FISCAL IMPACT:

Funds for this proposal are budgeted in the San Diego County Street Lighting District. If approved, this request will result in no additional current year cost, no annual cost, and require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Accept and approve the Engineer's Report for the San Diego County Street Lighting District.
2. Adopt a Resolution entitled Resolution of Intention to Order Improvements for the San Diego County Street Lighting District, setting a hearing on July 26, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-217, entitled: RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR SAN DIEGO COUNTY STREET LIGHTING DISTRICT, setting hearing for July 26, 2000, 9:00 A.M.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: PETITIONS FOR STREET LIGHTS IN LA MESA, EL CAJON, RAMONA, SPRING VALLEY, AND FALLBROOK AREAS**
(Supv. Dist: 2,4,5)

OVERVIEW:

Street lighting in unincorporated areas of the County is provided through the San Diego County Street Lighting District. Properties benefiting from lighting are in Zone A of the District and area charged an annual assessment for operation and maintenance of the lights. Board Policy J-20, Lighting District Zone Formation and Annexations, states property owners may petition for annexation to Zone A and installation of lights provided they pay associated costs.

Property owners in the communities of La Mesa, El Cajon, Ramona, Spring Valley, and Fallbrook have submitted petitions for installation of street lights. Accordingly, 12 neighborhood petitions are presented for Board approval.

FISCAL IMPACT:

Funds for processing the Harness Street and Kelly/Raymond Avenues petitions are provided through Community Development Block Grants. Costs to process remaining petitions are an expense to benefiting property owners. Costs to operate and maintain street lights are a regularly budgeted expense of the San Diego County Street Lighting District. If approved, this request will result in \$9,542 current year cost to process petitions, no annual cost, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines, it can be seen with certainty there is no possibility the following actions may have a significant effect on the environment.
2. Approve the following Petitions:
 - a) Apple Street for installation of 15 street lights.
 - b) Dale Avenue for installation of two street lights.
 - c) Del Rio Road for installation of two street lights.
 - d) Euclid Avenue for installation of three street lights.
 - e) Harness Street for installation of four street lights.
 - f) Jamacha Road for installation of eight street lights.
 - g) Kelly/Raymond Avenues for installation of 22 street lights.
 - h) Lemon Avenue for installation of three street lights.

- i) Magarian Road for installation of eight street lights.
- j) Melrose Lane for installation of 27 street lights.
- k) South Barcelona Street for installation of four street lights.
- l) Sumner Avenue for installation of eight street lights.

ACTION:

Amending recommendation 2d, directing the Chief Administrative Officer to change the proposed zone boundaries for the Euclid Avenue lighting district zone, so it does not include the street light located at the intersection of Euclid and Sunnyside, ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: COMPLETION DATES FOR UTILITY UNDERGROUNDING ALONG VIA DE LA VALLE/VIA DE SANTA FE, RANCHO SANTA FE AREA**
(Supv. Dist: 3)

OVERVIEW:

The purpose of the Underground Utility District program is to improve the appearance of communities by undergrounding overhead utilities in areas of benefit to the general public. Board Policy J-17, Undergrounding of Existing Overhead Utility Facilities, establishes policy and procedures for the program and specifies dates must be set for completion of utility construction work. The Via de la Valle/Via de Santa Fe project is being presented for adoption of a Resolution setting Customer Ready and Completion Dates.

FISCAL IMPACT:

Funds to administer this project are provided by the Rancho Santa Fe Association. If approved, this request will result in a \$500 current year cost, no future cost, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt a Resolution entitled Resolution Setting Dates for Undergrounding in Underground Utility District No. 80 – Via de la Valle/Via de Santa Fe.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-218, entitled: RESOLUTION SETTING DATES FOR UNDERGROUNDING IN UNDERGROUND UTILITY DISTRICT NO. 80 – VIA DE LA VALLE/VIA DE SANTA FE.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: ADOPT REPLACEMENT RESOLUTIONS FOR PERMANENT ROAD DIVISION ZONES PROVIDING GREATER FLEXIBILITY IN FUNDING AND REPAYMENT SCHEDULE**
(Supv. Dist: All)

OVERVIEW:

When a Permanent Road Division Zone or a County Service Area district wishes to borrow funds to pay for some or part of their work plan, a resolution is adopted by the Board to facilitate specific terms of borrowing and repayment. Recently, language in these resolutions was updated by staff and County Counsel to provide more flexibility to ensure more expedient and efficient handling of borrowing. Funds will be released to Permanent Road Division Zones as needed, instead of in advance. This will benefit districts because they won't pay interest on borrowed funds during work delays. Prepayment will be allowed which will also provide savings in interest expense.

This is a request to adopt replacement resolutions for six Permanent Road Division Zones. The resolutions adopted have the same loan terms and interest rates as the previously adopted resolutions, which approved Permanent Road Division Zone borrowing.

FISCAL IMPACT:

Funding for these actions is included in each district's budget. If approved, estimated maximum cost to process the necessary paperwork is \$10 per Permanent Road Division Zone. The request will result in no annual cost and will require no addition of staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, it can be seen with a certainty there is no possibility the following actions may have a significant effect on the environment.
2. Adopt replacement Resolutions entitled:
 - a) Resolution to Transfer Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1001 – Capra Way and Schedule of Repayment to County.
 - b) Resolution to Transfer Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1002 – Sunny Acres and Schedule of Repayment to County.
 - c) Resolution to Transfer Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1003 – Alamo Way and Schedule of Repayment to County.
 - d) Resolution to Transfer Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1004 – Butterfly Lane and Schedule of Repayment to County.

- e) Resolution to Transfer Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1005 – Eden Valley and Schedule of Repayment to County.
- f) Resolution to Transfer Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1008 – Canter and Schedule of Repayment to County.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting the following Resolutions entitled:

00-219 RE: TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1001-CAPRA WAY AND SCHEDULE FOR REPAYMENT TO COUNTY

00-220 RE: TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1002-SUNNY ACRES AND SCHEDULE FOR REPAYMENT TO COUNTY

00-221 RE: TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1003-ALAMO WAY AND SCHEDULE FOR REPAYMENT TO COUNTY

00-222 RE: TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1004-BUTTERFLY LANE AND SCHEDULE FOR REPAYMENT TO COUNTY

00-223 RE: TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1005-EDEN VALLEY AND SCHEDULE FOR REPAYMENT TO COUNTY

00-224 RE: TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1008-CANTOR AND SCHEDULE FOR REPAYMENT TO COUNTY

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA FOR CONTINUED IMPLEMENTATION OF INCREASED COASTAL WATER QUALITY TESTING**
(Supv. Dist: 1,3,4,5)

OVERVIEW:

The Department of Environmental Health seeks Board approval for a three-year revenue agreement with the California Department of Health Services to continue increased coastal water quality testing. This is a full cost recovery agreement in the amount of \$336,129 for each of the next three fiscal years, FY00-01 through FY02-03. The total contract amount is \$1,008,387.

In 1997, the California State Legislature adopted Assembly Bill 411, the Beach Safety Bill (Assemblyman Wayne, D-San Diego), to establish statewide regulations for the standardization of beach water quality monitoring programs. The Department of Environmental Health is the local agency designated to implement these provisions. In July 1999, in accordance with the requirements of Assembly Bill 411, the Department of Environmental Health increased its frequency of water quality sampling from monthly to weekly between April and October, increased the number of sites being monitored and added a third microbiological indicator. The costs associated with these changes are currently reimbursed by the State.

The additional coastal water sampling and analysis required under Assembly Bill 411 benefits San Diego County residents because it allows the Department of Environmental Health to assess coastal water quality more accurately and to respond to contamination problems at public beaches more effectively.

FISCAL IMPACT:

There is no impact in this current fiscal year. Funds for this request are included in the proposed budgets for FY00-01 and FY01-02 and will be budgeted for FY02-03. The funding source is the revenue agreement with the California Department of Health Services. If approved, this request will result in \$336,129 in revenue and \$305,498 in direct costs for FY00-01 and will require the addition of 0 staff years. This is a full cost recovery program, including internal and external overheads. There will be a \$30,631 positive effect on the General Fund as a result of external overhead expenses recovered.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines, find that it can be seen with certainty that there is no possibility this project may have a significant effect on the environment and that it is therefore exempt from CEQA.
2. Approve and authorize the Director of Environmental Health to execute a three-year revenue agreement with the California Department of Health Services to continue implementing increased coastal water quality testing for the period July 1, 2000 through June 30, 2003, in an amount not to exceed \$336,129 for each of fiscal years FY00-01, FY01-02 and FY02-03.

3. Authorize the Director of Environmental Health to execute any amendments, extensions and or revisions thereof, that do not materially impact or alter either the program or funding level, and to exercise options to renew the agreement for subsequent years.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts

ABSENT: Horn

14. **SUBJECT: EAST OTAY MESA URGENCY ORDINANCE RESTRICTING CERTAIN USES WITHIN THE EAST OTAY MESA SPECIFIC PLAN AREA**
(Supv. Dist: 1)

OVERVIEW:

This is a request for an urgency ordinance to establish an interim prohibition on certain uses within the East Otay Mesa Specific Plan Area. The Ordinance would restrict incompatible uses in the East Otay Mesa Specific Plan Area targeted for potential high-technology development and for general industrial uses until the Specific Plan is comprehensively updated to more fully guide land use, infrastructure, financing, and incorporate the goals and objectives of establishing a regional technology park in the area. The Ordinance would also segregate impactive heavy industrial uses from other industrial uses. The Ordinance would allow certain temporary uses, but would prohibit the siting of incompatible uses.

FISCAL IMPACT:

No fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

This action is intended to have positive long-term fiscal impacts by protecting areas for siting high-value industries. If approved, the Board's action will ultimately have a positive impact on the development of East Otay Mesa and the region in general. The creation of separate areas for a high technology business park and other general industrial uses will group development by the nature and intensity of the proposed use and help to assure that neighboring uses are compatible.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Take the following actions relating to environmental review:
 - a. Review and consider information contained within the Final Environmental Impact Report (EIR) for the East Otay Mesa Specific Plan dated May 11, 1994.
 - b. Approve the Addendum to the EIR dated June 14, 2000 (Attachment A), together with the findings pursuant to Section 15162 of the State CEQA Guidelines as stated in the Addendum.

- c. Reaffirm the findings concerning significant effects as stated in the “Environmental Impact Report Discussion” and the Statement of Overriding Considerations adopted by the Board on May 11, 1994 (Log No. 93-19-6).
2. Direct the Chief Administrative Officer to prepare and process an Amendment to the East Otay Mesa Specific Plan to facilitate development of a high technology business park and other appropriate industrial uses.
3. Adopt the Form of Ordinance entitled:

AN INTERIM ORDINANCE RESTRICTING CERTAIN USES WITHIN THE EAST OTAY MESA SPECIFIC PLAN AREA TO TAKE EFFECT IMMEDIATELY
(4 VOTES)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, adopting Ordinance No. 9226, (N.S.) entitled: AN INTERIM ORDINANCE RESTRICTING CERTAIN USES WITHIN THE EAST OTAY MESA SPECIFIC PLAN AREA TO TAKE EFFECT IMMEDIATELY.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: ADMINISTRATIVE ITEM:**
EXTENSION OF TIME TO COMPLETE IMPROVEMENTS FOR TENTATIVE MAP NUMBERS 3647-1, 3734-2, 3786-1, 4016-1, 4053-2, 4227-1, 4227-2, 4229-1, 4229-2, 4229-3, 4229-4, 4351-1, 4449-1, 4459-1, 4569-1, 4569-3, 4569-4, 4613-1, 4653-1, 4665-1, 4767-2, 4781-1, 4797-1, 4797-2, 4797-3, 4805-1, 4806-1, 4817-1, 4821-1, 4828-4, 4828-5, 4828-6, 4837-1, 4847-1, 4854-2, 4854-3, 4862-2, 4901-1, 4988-1, 5005-1, 5016-1, 5038-1, 5077-1, 5078-1, 5085-2, 5089-1, AND 5119-1
(Supv. Dist: 2,3,5)

OVERVIEW:

On July 6, 1976 (34) the Board of Supervisors approved a process for extending the time to complete improvements for major subdivisions. In this process, the Department of Public Works reviews all existing subdivision agreements every four months and recommends a time extension, when determined appropriate, for all agreements whose completion dates are approaching. This process is more efficient than reviewing each individual subdivision agreement as it expires.

This is a request to extend the date that subdivision improvements are required to be completed under existing subdivision agreements.

FISCAL IMPACT:

The recommended action has no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Extend to June 1, 2001, the performance completion date in the subdivision agreements for Tentative Map Numbers 3647-1, 3734-2, 3786-1, 4016-1, 4053-2, 4227-1, 4227-2, 4229-1, 4229-2, 4229-3, 4229-4, 4351-1, 4449-1, 4459-1, 4569-1, 4569-3, 4569-4, 4613-1, 4653-1, 4665-1, 4767-2, 4781-1, 4797-1, 4797-2, 4797-3, 4805-1, 4806-1, 4817-1, 4821-1, 4828-4, 4828-5, 4828-6, 4837-1, 4847-1, 4854-2, 4854-3, 4862-2, 4901-1, 4988-1, 5005-1, 5016-1, 5038-1, 5077-1, 5078-1, 5085-2, 5089-1, and 5119-1.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF A FINAL MAP AND SECURED AGREEMENTS FOR PUBLIC IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 5067-2, LOCATED IN SAN DIEGUITO COMMUNITY PLANNING AREA
(Supv. Dist: 3)

OVERVIEW:

This project is a subdivision consisting of 80 single-family residential lots, 3 slope lots, and a total acreage of 15.39 acres. It is located in the 4S Ranch area, on the south side of Camino del Norte, between 4S Ranch Parkway and Dove Canyon Road. (Thomas Guide, Page 1169, E-3, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreements for the public improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept on behalf of the public, subject to improvements, Cimarron Crest Drive, Prairie Fawn Drive, Prairie Fawn Court and Lark Vista Drive, for use as streets as dedicated on said map.
2. Accept the access rights from lots 119 and 120 in and to Lone Quail Road, from lots 78 and 159 in and to 4S Ranch Parkway, and from lot 160 in and to Dove Canyon Road, all as relinquished and waived on said map.
3. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision (TM 5067-2 Onsite Only), which includes the street improvements, sewer facilities, water facilities, and setting of final monuments.

4. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-2 (TM 5066-1 Offsite), which includes the street improvements, drainage facilities, sewer facilities, water facilities, and setting of final monuments.
5. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-2 (TM 5066-1 Offsite), which includes the street improvements, drainage facilities, sewer facilities, water facilities, and setting of final monuments.
6. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-2 (Offsite CG 4273), which includes the street improvements, drainage facilities, water facilities, and engineering.
7. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-2 (Offsite CG 4273), which includes the street improvements, drainage facilities, water facilities, and engineering.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF A FINAL MAP AND SECURED AGREEMENTS FOR
PUBLIC IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO.
5067-3, LOCATED IN SAN DIEGUITO COMMUNITY PLANNING
AREA
(Supv. Dist: 3)

OVERVIEW:

This project is a subdivision consisting of 103 single-family residential lots, 4 slope lots, and a total acreage of 23.66 acres. It is located in the 4S Ranch area, on the north side of Camino del Norte, between Deer Ridge Road and 4S Ranch Parkway. (Thomas Guide, Page 1169, E-3, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreements for the public improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept on behalf of the public, subject to improvements, Fox Valley Way, Fox Valley Drive, Fox Valley Lane, Deer Ridge Place and Fox Meadow Road, for use as streets as dedicated on said map.
2. Accept the access rights from lots 197, 198, 212, 213 and 267 in and to Deer Ridge Road, and from lots 264, 265 and 266 in and to 4S Ranch Parkway, all as relinquished and waived on said map.
3. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision (TM 5067-3 Onsite Only), which includes the street improvements, sewer facilities, water facilities, and setting of final monuments.
4. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-3 (TM 5066-1 Offsite), which includes the street improvements, drainage facilities, sewer facilities, water facilities, and setting of final monuments.
5. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-3 (TM 5066-1 Offsite), which includes the street improvements, drainage facilities, sewer facilities, water facilities, and setting of final monuments.
6. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-3 (Offsite CG 4273), which includes the street improvements, drainage facilities, water facilities, and engineering.
7. Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision TM 5067-3 (Offsite CG 4273), which includes the street improvements, drainage facilities, water facilities, and engineering.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: ADMINISTRATIVE ITEM:**
SECOND CONSIDERTION AND ADOPTION OF ORDINANCES:
RESOLUTIONS ORDERING THE DISSOLUTION OF ROAD COUNTY
SERVICE AREAS AND ESTABLISHING PERMANENT ROAD
DIVISION ZONES OF BENEFIT
(Supv. Dist: 3)

OVERVIEW:

On June 14, 2000 (10), your Board introduced Ordinances for further Board consideration on June 20, 2000.

On August 30, 1999, Governor Davis signed into law Senate Bill 614, initiated by San Diego County. On February 9, 2000 (4) the Board established San Diego Countywide Permanent Road Division No 1000, the first of its kind in the State. These actions are the result of efforts directed at cutting red tape and saving property owners money. By transferring existing road County Service Areas into zones of benefit in Permanent Road Division No. 1000, the Board will allow these property owners to benefit from faster and cheaper annexations and detachments of properties, as well as fee free and fast dissolution when appropriate. All of these transactions can be treated as administrative actions (compliant with Proposition 218) and County customers will not incur expense going through LAFCO and the State Board of Equalization – a savings of up to 80% for each action. During the lifetime of a PRD zone, anticipated savings per zone (for annexations, detachments and dissolutions) are conservatively estimated at between \$2,000 and \$10,000.

Today's request is to adopt a resolution to dissolve 58 road County Service Areas, along with a resolution to transfer responsibilities of these County Service Areas and their zones to the new Countywide Permanent Road Division No. 1000 (a successor agency) as zones of benefit.

FISCAL IMPACT:

Funds for this request are budgeted. Funding source is the Special Districts formation fund, which will be reimbursed subsequent to the dissolution. If approved, this request will result in a cumulative current year cost of approximately \$32,500 and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinances entitled:

- 1) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 6 – PAUMA VALLEY.
- 2) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 8 – MAGEE ROAD.
- 3) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 9B - HARRIS ANNEX.
- 4) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 10 – DAVIS DRIVE.

- 5) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 11A – BERNARDO LANE.
- 6) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 11C – FELICITA LANE/MORNINGSIDE.
- 7) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 11D – CIMARRON TERRACE.
- 8) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 12 – LOMAIR.
- 9) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 13A – PALA MESA.
- 10) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 13B – STEWART CANYON.
- 11) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 14 – RANCHO DIEGO.
- 12) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 16 – WYNOLA.
- 13) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 18 – HARRISON PARK.

- 14) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 20 – DAILY ROAD.
- 15) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 21 – PAUMA HEIGHTS.
- 16) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 22 – WEST DOUGHERTY STREET.
- 17) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 23 – ROCK TERRACE ROAD.
- 18) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 24 – MT. WHITNEY ROAD.
- 19) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 30 – ROYAL OAK/CARROLL LANE.
- 20) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 38 – GAY RIO TERRACE.
- 21) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 39 – SUNBEAM LANE.
- 22) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 45 – RINCON SPRINGS ROAD.

- 23) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 46 – ROCOSO ROAD.
- 24) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 49 – SUNSET KNOLLS ROAD.
- 25) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 50 – KNOLL PARK LANE.
- 26) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 53 – KNOLL PARK LANE EXTENSION.
- 27) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 54 – MT. HELIX.
- 28) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 55 – RAINBOW CREST.
- 29) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 60 – RIVER DRIVE.
- 30) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 63 – HILLVIEW ROAD.
- 31) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 64 – LILA LANE.
- 32) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE

PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 70 – EL CAMINO CORTO.

- 33) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 75A – GAY RIO DRIVE.
- 34) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 75B – GAY RIO DRIVE.
- 35) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 76 – KINGSFORD COURT.
- 36) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 77 – MONTIEL TRUCK TRAIL.
- 37) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 78 – GARDENA WAY.
- 38) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 80 – HARRIS TRAIL.
- 39) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 88 – EAST FIFTH STREET.
- 40) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 90 – SOUTH CORDOBA STREET.
- 41) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 94 – ROBLE GRANDE ROAD.

- 42) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 95 – VALLE DEL SOL.
- 43) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 99 – VIA ALLONDRA/VIA DEL CORVO.
- 44) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 100 – VIEJAS VIEW LANE.
- 45) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 101 – JOHNSON LAKE ROAD.
- 46) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 101A – HI RIDGE ROAD.
- 47) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 102 – MOUNTAIN MEADOW.
- 48) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 103 – ALTO DRIVE.
- 49) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 104 – ARTESIAN ROAD.
- 50) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 104A – ARTESIAN TRAIL.

- 51) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 105 – ALTA LOMA DRIVE.
- 52) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 105A – ALTA LOMA.
- 53) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 106 – GARRISON WAY.
- 54) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 117 – LEGEND ROCK.
- 55) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 123 – MIZPAH LANE.
- 56) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 125 – WRIGHTWOOD ROAD.
- 57) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 126 – SANDHURST WAY.
- 58) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 127 – SINGING TRAILS DRIVE.
- 59) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 130 – WILKES ROAD.

- 60) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 130A – SIERRA ROJO.
- 61) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 131 – MARLYNN COURT.
- 62) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 133 – RANCH CREEK ROAD.
- 63) AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 134 – KENORA LANE.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting the following Ordinances:

- 9163 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 6 – PAUMA VALLEY.
- 9164 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 8 – MAGEE ROAD.
- 9165 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 9B - HARRIS ANNEX.
- 9166 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 10 – DAVIS DRIVE.

- 9167 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 11A – BERNARDO LANE.
- 9168 AN O RDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 11C – FELICITA LANE/MORNINGSIDE.
- 9169 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 11D – CIMARRON TERRACE.
- 9170 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 12 – LOMAIR.
- 9171 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 13A – PALA MESA.
- 9172 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 13B – STEWART CANYON.
- 9173 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 14 – RANCHO DIEGO.
- 9174 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 16 – WYNOLA.
- 9175 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE

PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO
COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 18 – HARRISON PARK.

- 9176 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 20 – DAILY ROAD.
- 9177 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 21 – PAUMA HEIGHTS.
- 9178 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 22 – WEST DOUGHERTY STREET.
- 9179 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 23 – ROCK TERRACE ROAD.
- 9180 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 24 – MT. WHITNEY ROAD.
- 9181 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 30 – ROYAL OAK/CARROLL LANE.
- 9182 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 38 – GAY RIO TERRACE.
- 9183 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 39 – SUNBEAM LANE.

- 9184 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 45 – RINCON SPRINGS ROAD.
- 9185 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 46 – ROCOSO ROAD.
- 9186 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 49 – SUNSET KNOLLS ROAD.
- 9187 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 50 – KNOLL PARK LANE.
- 9188 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 53 – KNOLL PARK LANE EXTENSION.
- 9189 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 54 – MT. HELIX.
- 9190 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 55 – RAINBOW CREST.
- 9191 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 60 – RIVER DRIVE.
- 9192 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE

PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO
COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 63 – HILLVIEW ROAD.

- 9193 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 64 – LILA LANE.
- 9194 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 70 – EL CAMINO CORTO.
- 9195 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 75A – GAY RIO DRIVE.
- 9196 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 75B – GAY RIO DRIVE.
- 9197 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 76 – KINGSFORD COURT.
- 9198 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 77 – MONTIEL TRUCK TRAIL.
- 9199 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 78 – GARDENA WAY.
- 9200 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 80 – HARRIS TRAIL.
- 9201 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE

PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 88 – EAST FIFTH STREET.

- 9202 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 90 – SOUTH CORDOBA STREET.
- 9203 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 94 – ROBLE GRANDE ROAD.
- 9204 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 95 – VALLE DEL SOL.
- 9205 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 99 – VIA ALLONDRA/VIA DEL CORVO.
- 9206 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 100 – VIEJAS VIEW LANE.
- 9207 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 101 – JOHNSON LAKE ROAD.
- 9208 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 101A – HI RIDGE ROAD.
- 9209 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 102 – MOUNTAIN MEADOW.
- 9210 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE

PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 103 – ALTO DRIVE.

- 9211 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 104 – ARTESIAN ROAD.
- 9212 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 104A – ARTESIAN TRAIL.
- 9213 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 105 – ALTA LOMA DRIVE.
- 9214 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 105A – ALTA LOMA.
- 9215 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 106 – GARRISON WAY.
- 9216 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 117 – LEGEND ROCK.
- 9217 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 123 – MIZPAH LANE.
- 9218 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE
PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE
PERMANENT ROAD NO. 1000, ZONE NO. 125 – WRIGHTWOOD ROAD.
- 9219 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING
CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE

PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 126 – SANDHURST WAY.

9220 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 127 – SINGING TRAILS DRIVE.

9221 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 130 – WILKES ROAD.

9222 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 130A – SIERRA ROJO.

9223 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 131 – MARLYNN COURT.

9224 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 133 – RANCH CREEK ROAD.

9225 AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD NO. 1000, ZONE NO. 134 – KENORA LANE.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE SAN DIEGO COUNTY SUBDIVISION
ORDINANCE; POD 99-03, POD 99-04
(Supv. Dist: All)**

OVERVIEW:

On June 14, 2000 (26), your Board introduced an Ordinance for further Board consideration on June 21, 2000.

This action is composed of two parts, amendments to various sections of the Subdivision Ordinance and an amendment to the San Diego Standard Conditions for Tentative Subdivision Maps. POD 99-03 would increase the allowed filing time for Tentative Map and Tentative Parcel Map Time Extensions prior to the expiration of the map from the current 60 days to 180 days and would make other technical changes to the Subdivision Ordinance, such as the change of the appeal board for the denial of Tentative Parcel Map Time Extensions from the Planning and Environmental Review Board to the Board of Supervisors, in order to gain conformance with State law. POD 99-04 amends Condition 20 of the County's Tentative Map Standard Conditions to reflect a transfer of responsibility from the Equal Opportunity Management Office to Housing and Community Development regarding Affirmative Fair Housing Marketing Plans.

FISCAL IMPACT:

The recommended action has no fiscal impact.

BUSINESS IMPACT STATEMENT:

The recommended action would result in a greater flexibility and efficiency in the process of obtaining a Time Extension for Tentative Maps and Tentative Parcel Maps and would further waive security for estimated taxes for parcel maps of four or less parcels and adjustment plats, and could, therefore, result in a saving to applicants.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE, RELATING TO
PROCEDURES FOR MISCELLANEOUS SUBDIVISION MAP APPLICATIONS

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9227, (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE, RELATING TO PROCEDURES FOR MISCELLANEOUS SUBDIVISION MAP APPLICATIONS.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: ADMINISTRATIVE ITEM:**
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE
COUNTY BOARD OF SUPERVISORS
(Supv. Dist: 2, 3, 5)

OVERVIEW:

On June 14, 2000 (12), your Board introduced and Ordinance for further Board consideration on June 21, 2000.

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. Thirty-two items were on the Committee's April 14, 2000 meeting agenda (a 33rd item, L, was deleted from the agenda prior to the meeting). The Committee recommends your action on 27 items, as five items (A, B, H, U1 and U2) were continued prior to the TAC meeting. Of the 27 items, 18 are recommended for adoption. The Committee recommends non-adoption or alternative action for six items (G, M, N1, N2, S, and V), and continuance of three items (F, J and O).

FISCAL IMPACT:

Funds for this proposal are budgeted in the Department of Public Works Road Fund.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING SECTION 72.169.5. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item T1)

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9228, (N.S.), entitled: AN ORDINANCE AMENDING SECTION 72.169.5. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: PRESENTATIONS/PROCLAMATIONS**

Chairwoman Jacob and Vice Chairman Roberts presented a Proclamation to Walter Lester honoring Outgoing Chairman of the Spring Valley Community Planning Group.

22. **SUBJECT: PUBLIC COMMUNICATION**

Eugene Sprofera addressed the Board regarding swastika flyers.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:55 a.m. in memory of Ben Nichols.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Galang

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.